

**AMENDMENT TO TRUST AGREEMENT**

P BK 93 PG 478

WHEREAS, on January 2, 1976, Jerry Wayne Peck, as Trustee, and Jerry Wayne Peck also known as Jerry W. Peck, Henry M. Labiche, Donnie G. Price, and William W. Hungerford, Jr. executed a written Trust Agreement <sup>filed of record in book 93, page 409</sup> which provides that title to certain real property located in DeSoto County, Mississippi and described in said Trust Agreement will be acquired by Jerry Wayne Peck as Trustee for the use and benefit of himself, Henry M. Labiche, Donnie G. Price and William W. Hungerford, Jr. to the extent of the following respective beneficial interests in said Mississippi Property: Jerry W. Peck - 64%, Henry M. Labiche - 14%, Donnie G. Price - 11%, William W. Hungerford, Jr. - 11%; and

WHEREAS, Jerry Wayne Peck also known as Jerry W. Peck thereafter acquired the interest of Henry M. Labiche as beneficiary under the said trust, giving the said Jerry Wayne Peck also known as Jerry W. Peck a 78% ownership of the beneficial interest therein; and

WHEREAS, Jerry Wayne Peck also known as Jerry W. Peck on October 8, 1992 entered into and executed an instrument titled "Quit Claim Deed," the purpose, intent, and effect of which was to convey the interest held by Jerry Wayne Peck as beneficiary in the trust to Joyce M. Peck; and

WHEREAS, William W. Hungerford, Jr. died on or about July 4, 1995, being survived by his wife, Ann Hungerford, who received his interest as beneficiary under the trust; and

WHEREAS, the parties hereto desire to file of record this Amendment to Trust Agreement in order to furnish record notice that such interest was conveyed on October 8, 1992,

STATE MS.-DE SOTO CO.

FILED

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BK 93 PG 478  
W.E. DAVIS CH. CLK.

NOW, THEREFORE, the said Trust Agreement is hereby amended to show and state that the extent of the respective beneficial interests in the said trust are now as follows:

Joyce M. Peck - 78%, Donnie G. Price - 11%, Ann Hungerford - 11%.

By way of further explanation, Henry M. Labiche is deceased.

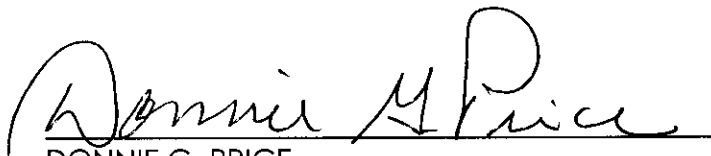
This the 25<sup>th</sup> day of March, 2002.

  
JERRY WAYNE PECK, TRUSTEE

  
JERRY WAYNE PECK, also known as  
JERRY W. PECK

  
JOYCE M. PECK

  
ANN B. HUNGERFORD A/K/A ANN HUNGERFORD

  
DONNIE G. PRICE

STATE OF TENNESSEE

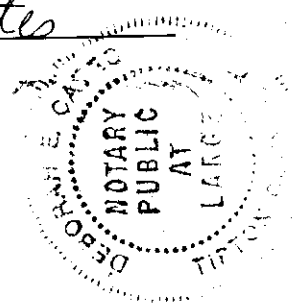
COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforementioned, the within named JERRY WAYNE PECK, also known as Jerry W. Peck, individually and as Trustee, who acknowledged that signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 22<sup>nd</sup> day of March, 2002.

Deborah E. Cates  
Notary Public

My Commission Expires:  
05-11-2003



STATE OF TENNESSEE

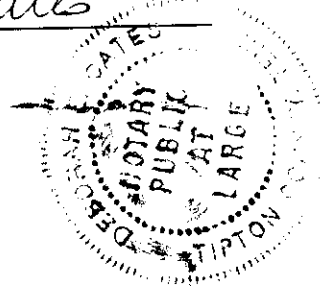
COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforementioned, the within named JOYCE M. PECK who acknowledged that she signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 22<sup>nd</sup> day of March, 2002.

Deborah E. Cates  
Notary Public

My Commission Expires:  
05-11-2003



STATE OF TENNESSEE

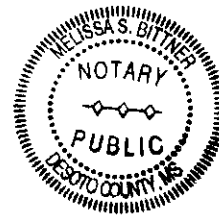
COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforementioned, the within named ANN HUNGERFORD, who acknowledged that she signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 25<sup>th</sup> day of March, 2002.

Melissa S. Bittner  
Notary Public

My Commission Expires:  
9-22-2004



MY COMMISSION EXPIRES  
September 22, 2004

STATE OF TENNESSEE

COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforementioned, the within named DONNIE G. PRICE, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 22<sup>nd</sup> day of March, 2002.

Deborah E. Cates  
Notary Public

My Commission Expires:  
05-11-2003

